

**RUSHVILLE CITY UTILITIES**  
**330 N. Main St., Suite 200**  
**Rushville, IN 46173**

Minutes of the Utility Board Meeting, June 8, 2021  
The Utility Board met at the City Center Council Chambers

Brian Bess called the meeting to order.

Board Members Present:

Brian Bess  
Dale Gardner  
John Pavey

Bruce Davis was absent.

Others present:

Greg Shook	Superintendent
Gina Jenkins	Office Manager
Mike Pavey	Mayor
Geoff Wesling	City Attorney
Phil King	Board of Works Member
Brad Berkemeier	City Council

Dale Gardner motioned to approve the minutes from the May 11, 2021 board meeting. John Pavey seconded the motion. The motion carried.

Greg Shook gave the Superintendent's report for May. There were 5 issues found during the May 14<sup>th</sup> IDEM inspection at the Wastewater plant. One issue was records and reports from 2019, 2020 and 2021 were found to be in violation. Les Day corrected the reports before he left employment with City Utilities. Greg is waiting to hear from IDEM to make sure that those reports that were submitted are correct.

Greg told the board members that he would like to reconstruct the Superintendent's report beginning next month to streamline the information. He then told the board that there were no Water violations and there was 11% unaccounted water loss in May.

Brian Bess, Board President, told everyone that he would like to have a special meeting to discuss disbanding the Utility Board and have the Board of Works and the City Council oversee City Utilities. Geoff Wesling made a recommendation to move forward with the reconstruction, but the City Council will have to approve the change. Geoff questioned the time frame of the transition. Brad Berkemeier will set up the special meeting to discuss this transition.

Under new business, Greg told everyone that he would like to hire Wessler Engineering to prepare and file the Risk and Resilience Certification Requirement that is due to the EPA by June 30, 2021. The proposal is in the amount of \$7,000.00. John Pavey motioned to approve Wessler Engineering doing the proposal. Dale Gardner seconded the motion. The motion carried.

Next on the agenda was a proposal from Wessler Engineering to create and utilize a hydraulic model for the City's water system. The total cost for the hydraulic model will be \$45,000.00. Dale Gardner motioned to approve this. John Pavey seconded the motion. The motion carried.

Next was the approval of new City Utilities' officers. Dale Gardner will take the position of President and John Pavey will take the position of Secretary. John Pavey motioned to approve the new officers. Dale Gardner seconded the motion. The motion carried.

Greg Shook will be hiring new employees. Greg would like to put a twenty-minute maximum time frame for any new hire that lives outside the city limits. Greg would also like raise the hiring wage based on the new employees' skills and experience. The Board members agreed.

Next, with Les Day's resignation as the Wastewater Foreman, it was recommended that Kevin Shook be promoted to Wastewater Foreman. John Pavey motioned to approve the promotion. Dale Gardner seconded the motion. The motion carried.

Under unfinished business, the Utilities' servicemen tested meters at Sunset Mobile Home Park but did not document the results. Greg would like to table this issue until the servicemen re-test the meters and have proper documentation. Greg will have the Office personnel print out the workorders and Greg will give them to the men to show them what information is needed when the tests are completed.

Brian Bess checked claims for the month. John Pavey motioned to approve the claims. Dale Gardner seconded the motion. The motion carried.

Dale Gardner motioned to adjourn. John Pavey seconded the motion. The motion carried.

The next regularly scheduled meeting will be Tuesday, July 13, 2021 at 5 p.m. at the City Center.

There being no further business, the meeting was adjourned.